

OFFICIAL PROCEEDINGS  
CITY OF MORGAN CITY  
SEPTEMBER 26, 2017

The Mayor and City Council of Morgan City, Louisiana, met at 6:00 pm (local time) in regular session, this date, in the City Court Building, Highway 182 East, Morgan City, Louisiana.

There were present: Honorable Frank P. Grizzaffi, III Mayor; and Council Members Ron Bias, James Fontenot, Tim Hymel, Mark Stephens and Louis J. Tamporello, Jr.

Absent: None

Also present was Mr. Marcus Folse, Chief Administrative Officer.

The invocation was given by Reverend Herb Stanley.

Mayor Grizzaffi read his annual budget message into record (copy on file).

Mr. Kenny Duval with the Knights of Columbus addressed the council requesting permission to hold the annual Tootsie Roll Drive (copy on file). A motion to allow the Knights of Columbus to hold the Tootsie Roll Drive was made by Mr. Hymel, seconded by Mr. Tamporello, and voted unanimously in favor.

Mayor Grizzaffi stated that St. Mary Outreach had requested use of the Petting Zoo for their annual Pick a Pumpkin activities and a letter was included in the packet (copy on file). A motion to approve the use of the Petting Zoo on October 23, 2017 through October 28, 2017 was made by Reverend Bias, seconded by Mr. Fontenot, and voted unanimously in favor.

Master of Doric Lodge #205 James Blair addressed the Council regarding the use of Lawrence Park on October 1, 2017 from 2:00 PM to 5:00 PM to hold the National Night Out. He stated in the past the event had gone very smoothly. He also requested that he be able to use the area under the bridge in case of inclement weather. A motion to allow the use of Lawrence Park and the area under the bridge in case of rain for the National Night Out was made by Mr. Fontenot, seconded by Mr. Stephens and voted unanimously in favor.

The next matter on the agenda was the Red Ribbon Week resolution, whereupon,

Mr. Hymel offered the following Resolution, who moved for its adoption.

RESOLUTION NO. R: 17-42

WHEREAS, alcohol and other drug abuse have reached epidemic stages, and

WHEREAS, it is imperative that visible, unified prevention education efforts be launched to eliminate the demand for drugs, and

WHEREAS, the "Red Ribbon" has become a symbol of opposition to drug use and alcohol abuse, and

WHEREAS, a Parish-wide red ribbon campaign will be celebrated in St. Mary Parish during drug-free week, **October 20 – October 29, 2017**, and

WHEREAS, business, government, law enforcement, schools, religious institutions, service organizations, youth, medical, senior citizens, military, sports teams, and individuals will demonstrate their commitment to drug-free, healthy lifestyles by wearing and displaying red ribbons during this week-long campaign, and

WHEREAS, the City of Morgan City commits its resources to ensure the success of the St. Mary parish “Red Ribbon Campaign”,

NOW THEREFORE BE IT RESOLVED by the City Council, the governing authority of the City of Morgan City, Louisiana that it does hereby support October 20 – October 29, 2017 as

**“RED RIBBON DRUG-FREE WEEK”**

and encourages its citizens to participate in drug awareness and drug educational activities, making a visible statement that we are strongly committed to drug-free, healthy lifestyles.

BE IT FURTHER RESOLVED, etc. that all citizens are encouraged to pledge to this year’s theme:

***“Lead the way to a Drug-Free USA! BE DRUG FREE!”***

Reverend Bias seconded the motion.

The vote thereon was as follows:

AYES: Hymel, Bias, Fontenot, Stephens, Tamporello  
NAYS: None  
ABSENT: None

The resolution was therefore declared approved and adopted this 26<sup>th</sup> day of September, 2017.

\_\_\_\_\_  
Frank P. Grizzaffi, III, Mayor

ATTEST:

\_\_\_\_\_  
Debbie Harrington, Clerk

Mrs. Beth Portero addressed the Council regarding the use of Lawrence Park for the annual Trunk or Treat event (copy on file). A motion to allow the use of the Park for the event on October 21, 2017 was made by Mr. Fontenot, seconded by Mr. Stephens, and voted unanimously in favor.

Mr. Pat Cloutier addressed the Council regarding the building on Front Street. He asked how much more dirt the City would be placing on the property. Mayor Grizzaffi stated that the City paid the \$50,000 deductible and the insurance company was handling all of the compliance.

Mr. Randy Reddick from Lakeside subdivision voiced his concerns over the homecoming events that had taken place in his neighborhood over the past two nights. He stated that he heard that the events had now been cancelled, and thanked the Council for their quick actions.

Mayor Grizzaffi recognized Mrs. Beverly Domengeaux on the ribbon cutting of the new Council on Aging in Franklin.

The minutes of the August 22, 2017 meeting were submitted. There being no corrections, additions, or deletions, a motion to approve the minutes was made by Reverend Bias, seconded by Mr. Fontenot, and voted unanimously in favor.

Mrs. Deborah Garber, Finance Director, submitted the following financial statement for the period ending July 31, 2017.

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**MONTHLY FINANCIAL STATEMENTS**

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**DATE:** August 22, 2017  
**TO:** Mayor and Council  
**FROM:** Deborah Garber  
**RE:** Comments related to summary of revenues and expenses compared to budget for the period ended July 31, 2017.

Attached is a summary that compares our actual revenues and expenses to our operational budget for our major funds subject to budgetary control for the period ending July 31, 2017. The following comments are related thereto:

**General and Ancillary Funds:** Actual total revenues are over budget by \$266,700. Sales taxes in General Fund remain over budget by \$74,000. Occupational licenses was still under budget but only by 84,000. Operating expenses are below budget by \$312,000. The net loss, after transfers, of \$730,000 is a favorable variance of \$429,300 compared to the budget.

**Utility Fund:** Actual revenues continue to be under budget by \$907,000, with operational expenses also under budget by \$819,700. Energy and gas costs are \$571,000 under budget. The net loss, after transfers, of \$655,000 creates an unfavorable variance of \$72,000.

**Sanitation and Sewer Fund:** The operating revenues are \$11,500 under budget, with total operating expenses under budget by \$151,700. The net income, after transfers, of \$643,800 leaves a favorable variance of \$284,700.

Respectfully submitted,  
/s/ Deborah Garber  
 Deborah Garber  
 Finance Director

**CITY OF MORGAN CITY  
 CONSOLIDATED STATEMENT**

Actual Revenues and Expenses Compared to Budget  
 Period Ended August 31, 2017

	AUGUST 2017	AUGUST 2017	
<b>GENERAL AND ANCILLARY FUNDS</b>	<b>ACTUAL</b>	<b>BUDGET</b>	<b>VARIANCE</b>
<b>REVENUES</b>			
General Fund	3,643,802	3,460,169	183,633
Recreation Fund	112,611	117,933	(5,322)
Library Fund	12,377	9,348	3,029
Auditorium Fund	68,648	56,767	11,881
Lake End Park Fund	467,390	460,984	6,406
Total Revenues	4,304,828	4,105,201	199,627
<b>EXPENSES-OPERATIONAL</b>			
General Fund	6,784,456	6,936,336	(151,880)
Recreation Fund	307,041	384,922	(77,881)
Library Fund	90,849	93,692	(2,843)
Auditorium Fund	363,551	372,736	(9,185)
Lake End Park Fund	510,490	621,549	(111,059)

Total Expenses	8,056,387	8,409,236	(352,849)
<b>TRANSFERS</b>			
Transfers from Funds	2,715,333	2,902,833	(187,500)
Transfers to Funds	<u>(307,000)</u>	<u>(307,000)</u>	<u>0</u>
Net Transfers	<u>2,408,333</u>	<u>2,595,833</u>	<u>(187,500)</u>
<b>EXCESS NET OF TRANSFERS</b>	<u>(1,343,226)</u>	<u>(1,708,202)</u>	<u>364,976</u>
<b>UTILITY FUND</b>			
Total Revenues	12,224,647	13,293,818	(1,069,171)
Total Expenditures	<u>11,656,696</u>	<u>11,648,666</u>	<u>8,030</u>
Net Excess	567,951	1,645,152	(1,077,201)
Net Transfers and non-oper.	<u>(2,304,262)</u>	<u>(2,278,009)</u>	<u>(26,253)</u>
Excess net of transfers	<u>(1,736,311)</u>	<u>(632,857)</u>	<u>(1,103,454)</u>
<b>SANITATION AND SEWER FUND</b>			
Total Revenues	1,758,487	1,771,500	(13,013)
Total Expenses	<u>1,897,360</u>	<u>2,061,073</u>	<u>(163,713)</u>
Net Excess	(138,873)	(289,573)	150,700
Net Transfers/non-operating expenses	<u>1,096,451</u>	<u>677,994</u>	<u>418,457</u>
Excess net of transfers and non-operating	<u>957,578</u>	<u>388,421</u>	<u>569,157</u>

A motion to accept the financial statement was made by Mr. Fontenot, seconded by Mr. Tamporello, and voted unanimously in favor.

The next matter on the agenda was the Municipal Water Pollution Prevention report, whereupon,

Mr. Tamporello offered the following Resolution, who moved for its adoption.

**RESOLUTION NO. R: 17-43**

WHEREAS, the City of Morgan City is committed to minimizing the amount of infiltration and inflow into the wastewater collection system and its associated impact on the design flow of the wastewater treatment plant, and

WHEREAS, the City of Morgan City has dedicated adequate budget funds to aggressively pursue location of and repairs to cracked and broken pipes in the wastewater collection system, employing both City and contract resources,

NOW THEREFORE BE IT RESOLVED, by the City Council, the governing authority of the City of Morgan City, that it hereby informs the Louisiana Department of Environmental Quality that the following actions were taken by the City of Morgan City, Louisiana.

1. Reviewed the Municipal Water Pollution Prevention Audit Report which is attached to this resolution.

2. Set forth the following actions necessary to maintain permit requirements contained in the Louisiana Pollution Discharge Elimination System (LPDES) permit, number LA0065986:
  - a. Continued mapping of the wastewater collection system to characterize and document the size, type, and maintenance history of each main;
  - b. Continued systematic surveying and investigation of sections of the collection system to determine the extent and priority of repair efforts; and
  - c. Continued repairing and/or replacement of damaged sections of the collection system.

Reverend Bias seconded the motion.

The vote thereon was as follows:

AYES: Tamporello, Bias, Fontenot, Hymel, Stephens  
NAYS: None  
ABSENT: None

The resolution was therefore declared approved and adopted this 26<sup>th</sup> day of September, 2017.

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Frank P. Grizzaffi, III  
Mayor

ATTEST:

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Debbie Harrington  
Clerk

Mayor Grizzaffi stated that December council meeting fell on December 26 and the Council felt it would be better to move the meeting up one week, whereupon,

Mr. Hymel offered the following Resolution, who moved for its adoption.

RESOLUTION NO. R: 17-44

WHEREAS, the December 2016 council meeting falls on December 26, 2017, Christmas week; and

WHEREAS, children are out of school for this holiday and many families take vacations at this time, and

WHEREAS, from past experience it has been determined to be within the best interest of the city to change this council meeting date,

NOW THEREFORE BE IT RESOLVED, by the City Council, the governing authority of the City of Morgan City, that the December 2017 council meeting be changed as follows:

December 26, 2017 meeting changed to December 19, 2017

Mr. Fontenot seconded the motion.

The vote thereon was as follows:

AYES: Hymel, Fontenot, Bias, Stephens, Tamporello

NAYS: None  
ABSENT: None

The resolution was therefore declared approved and adopted this 26<sup>th</sup> day of September, 2017.

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Frank P. Grizzaffi, III  
Mayor

ATTEST:

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Debbie Harrington  
Clerk

Mayor Grizzaffi stated that to have a line of credit for the 2018 year, a new bond would have to be prepared, whereupon,

The following resolution was offered by Mr. Tamporello and seconded by Mr. Hymel:

**RESOLUTION R:17-45**

A resolution giving preliminary approval to the issuance of not to exceed Two Million Dollars (\$2,000,000) of Revenue Anticipation Notes of the City of Morgan City, State of Louisiana; providing certain terms of said Notes; making application to the State Bond Commission for approval of said Notes; and providing for other matters in connection therewith.

**WHEREAS**, Sections 745 through 748, inclusive, of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority (the "Act"), authorize municipalities to pay their current expenses by anticipating all their revenues for the year and to borrow money to pay these current expenses in anticipation of such revenues; and

**WHEREAS**, the City of Morgan City, State of Louisiana (the "Issuer" or "City"), desires to incur debt and issue not exceeding Two Million Dollars (\$2,000,000) of its Revenue Anticipation Notes (the "Notes"), for the purpose of paying current expenses of the City in anticipation of all revenues of the City, said Notes to mature no more than twelve (12) months from the date of issuance, and to bear interest at a rate not to exceed four per centum (4%) per annum; and

**WHEREAS**, the Issuer desires to make formal application to the State Bond Commission for approval of the Notes, described above;

**NOW THEREFORE, BE IT RESOLVED** by the Morgan City Council (the "Governing Authority"), acting as the governing authority of the City of Morgan City, State of Louisiana, that:

**SECTION 1. Preliminary Approval of Notes.** The Issuer is hereby authorized to incur debt and issue not to exceed \$2,000,000 of its Revenue Anticipation Notes, at a rate or rates not exceeding four per centum (4%) per annum, to mature no more than twelve (12) months from the date of issuance, for the purpose of paying the costs of current expenses for the fiscal year ending December 31, 2018, said Notes to be secured by and payable from all their revenues for the year and to borrow money to pay these current expenses in anticipation of such revenues.

**SECTION 2. State Bond Commission.** Application be and the same is hereby formally made to the State Bond Commission, Baton Rouge, Louisiana, for its consent and authority to issue and sell the aforesaid issue of Notes, and a certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of the Issuer, together with a

letter requesting the prompt consideration and approval of this application. By virtue of applicant/issuer=s application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission=s approval(s) resolved and set forth herein, it resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the AState Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.@, adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

SECTION 3. **Employment.** This Governing Authority finds and determines that a real necessity exists for the employment of special counsel in connection with the issuance of the Notes, and accordingly, Foley & Judell, L.L.P., of New Orleans, Louisiana, as Bond Counsel, is hereby employed to do and perform work of a traditional legal nature as bond counsel with respect to the issuance and sale of said Notes. Said Bond Counsel shall prepare and submit to this Governing Authority for adoption all of the proceedings incidental to the authorization, issuance, sale and delivery of such Notes, shall counsel and advise this Governing Authority as to the issuance and sale thereof and shall furnish its opinions covering the legality of the issuance of the Notes. The fee of Bond Counsel for each issue or series of Notes shall be fixed at a sum not exceeding the fee allowed by the Attorney General=s fee guidelines for such bond counsel work in connection with the issuance of such series of revenue note and based on the amount of said Notes actually issued, sold, delivered and paid for, plus Aout-of-pocket@ expenses, said fees to be contingent upon the issuance, sale and delivery of said Notes. The Mayor is hereby authorized and directed to execute, and this Governing Authority hereby agrees to and accepts the terms of, the engagement letter of Bond Counsel appended hereto as **Exhibit A**. A certified copy of this resolution shall be submitted to the Attorney General of the State of Louisiana for his written approval of said employment and of the fees herein designated, and the Clerk is hereby empowered and directed to provide for payment of the work herein specified upon completion thereof and under the conditions herein enumerated.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Tamporello, Hymel, Bias, Fontenot, Stephens

NAYS: None

ABSENT: None

And the resolution was declared adopted on this, the 26<sup>th</sup> day of September, 2017.

/s/ Debbie Harrington  
Clerk of the Council

/s/ Frank P. Grizzaffi, III.  
Mayor

**EXHIBIT A**

### **ENGAGEMENT LETTER**

September 26, 2017

Hon. Frank P. Grizzaffi, III, Mayor  
City of Morgan City  
Morgan City, Louisiana

Re: Proposed Revenue Anticipation Notes  
of the City of Morgan City, State of  
Louisiana

Dear Mr. Grizzaffi:

The purpose of this engagement letter is to set forth certain matters concerning the role we will serve and the legal services we will provide as bond counsel to the City of Morgan City, State of Louisiana (the "Issuer") in connection with the issuance of the captioned bonds (the "Notes"). We understand that the Note will be issued for the purpose of paying the cost of current expenses for the fiscal year ending December 31, 2018 (the "Project").

As bond counsel, we will prepare and submit to the Morgan City Council (the "Governing Authority") acting as the governing authority of the City of Morgan City, State of Louisiana,

acting as the governing authority of the Issuer for adoption all of the legal proceedings required for the authorization, issuance, sale and delivery of the Notes and provide advice of a traditional legal nature as to the issuance and sale of the Notes. Our job is principally to render certain opinions to the Issuer regarding (i) the validity of the Notes under applicable Louisiana law, (ii) the exemption of interest paid on the Notes from federal and/or state taxes, if applicable, and (iii) other matters as may be applicable. The bond opinion will be based on facts and law existing as of its date. In rendering such opinion, we will rely upon the certified proceedings and other certifications of public officials and other persons furnished to our firm without undertaking to verify the same by independent investigation, and we will assume continuing compliance by the Issuer with applicable laws and other resolutions relating to the Notes. During the course of this engagement, we will rely upon the staff of the Issuer and the members of the Governing Authority to provide us with complete and timely information on all developments pertaining to any aspect of the Notes.

In our engagement as bond counsel, we will:

Confer with members of the working group, including you and other officials of the Issuer, relating to the Project and review legal issues relating to the structure of the Bond issue;

Prepare the Issuing Bond Ordinance and all related financing documents (collectively, the "Bond Documents");

As requested, attend meetings of the Governing Authority at which the Bond Documents are adopted, including (as applicable) preparation of notices;

Prepare the application for approval of the issuance of the Notes by the State Bond Commission and attend the State Bond Commission meeting at which such approval will be considered;

Prepare the closing index and various closing certificates, including the Tax Compliance Certificate, if required, and supervise the execution of certain closing documents by the various parties thereto;

Prepare and file Internal Revenue Service Form 8038-G, if required by Federal law;

Prepare the Notes and supervise their execution and authentication,

Prepare complete transcripts of record covering the issuance of the Notes and furnishing the transcripts to various parties in connection therewith; and

Submit post-closing reports to the State Bond Commission, if required.

Our fee as bond counsel is based upon the terms, structure, size and schedule of the financing, the services provided, and the responsibilities assumed; however, our fee will not exceed that permitted by guidelines set forth by the Attorney General of the State of Louisiana and is subject to his approval. Our fee as bond counsel is a "contingent fee," meaning you are required to pay for our legal services only in the event the Notes are actually sold and delivered.

Other vendors or members of the working group may charge additional fees or costs for their services.

We will continue to serve as bond counsel until the delivery of the Notes; however, the Issuer and our firm each have the right to terminate this engagement at any time after providing reasonable advanced written notice, subject to the applicable rules of professional responsibility. Upon conclusion or termination of our representation of the Issuer, papers and property furnished by the Issuer will be returned promptly upon request.

Please note that we are not municipal advisors, and we do not render financial advice or other financial services to the Issuer; however, in the course of providing traditional legal services, we may provide factual information that is not specifically tailored to the Notes or that does not rise to the level of a recommendation concerning a course of action. We will, however, analyze, discuss and advise the Issuer regarding the legal ramifications of the



structure, timing, terms and other provisions of the Notes, as these functions are essential to developing a plan of finance.

Applicable ethical rules in Louisiana prohibit us from undertaking this representation if we represent another party that is directly adverse to the Issuer or if there is a significant risk that other considerations will materially limit our representation of the Issuer. As you are aware, our firm represents many political subdivisions, including others in St. Mary Parish. At this time, we do not believe any other current or past engagement of our firm adversely affects our ability to represent the Issuer as provided in this letter; however, we invite you to discuss any concerns you have with us.

If this letter is acceptable to the Issuer, please so indicate by executing where indicated below and returning a copy to us, retaining the original for your files. We appreciate the opportunity to serve the Issuer and look forward to working with you.

**FOLEY & JUDELL, L.L.P.**

**BY:**

**M. JASON AKERS, PARTNER**

\_\_\_\_\_  
**ACCEPTED AND APPROVED:**  
**CITY OF MORGAN CITY, STATE OF LOUISIANA**

**BY:** \_\_\_\_\_  
**NAME: FRANK P. GRIZZAFFI, III**  
**TITLE: MAYOR**  
**DATED: SEPTEMBER 26, 2017**

Mayor Grizzaffi stated that a cooperative endeavor agreement had been signed with the St. Mary Levee District that allowed our Public Works department to maintain the levees in our area. The Levee District had agreed to fund the purchase of a new bush hog, and an amendment had to be signed to allow this, whereupon,

Reverend Bias offered the following Resolution, who moved for its adoption.

**RESOLUTION NO. R: 17-46**

WHEREAS, the City of Morgan City and the St. Mary Levee District mutually share the objective of continuously achieving favorable National Flood Insurance Program (NFIP) Levee Evaluation Reports (LSERs) to evidence appropriate flood protection and proper Digital Flood Insurance Map (DFIRM) zoning; and

WHEREAS, by Resolution R:14-20, the parties entered into an intergovernmental agreement to allow the St. Mary Levee District to assume the responsibility and obligations of the local non-federal sponsor for the federal MR&T project, to insure continued mutual cooperation, to apportion duties, obligations and rights, to maximize hurricane protection, to minimize riverine flooding, to centralize and organize flood control and maintenance efforts, to improve public safety, to improve regulatory compliance, and to best communicate with other state and federal agencies including the U.S. Army Corps of Engineers.

WHEREAS, the City of Morgan City and the St. Mary Levee District desire to amend the agreement.

NOW THEREFORE BE IT RESOLVED, by the City Council, the governing authority of the City of Morgan City, that the Mayor be, and he is hereby authorized and empowered to execute an amended intergovernmental agreement between the City of Morgan City and the St. Mary Levee District after the Council reviews the final draft.

Mr. Fontenot seconded the motion.

The vote thereon was as follows:

AYES:	Bias, Fontenot, Hymel, Stephens, Tamporello
NAYS:	None
ABSENT:	None

The resolution was therefore declared approved and adopted this 26<sup>th</sup> day of September, 2017.

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Frank P. Grizzaffi, III  
Mayor

ATTEST:

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Debbie Harrington  
Clerk

The next matter on the agenda was the amendment to the H&B Young Foundation agreement for Young's Park, whereupon,

Mr. Hymel offered the following Resolution, who moved for its adoption.

RESOLUTION NO. R: 17-47

WHEREAS, by Lease Amendment No. R:13-20 , the City of Morgan City and the H & B Young Foundation entered into a lease for t he Dixie League Park located on Young's Road; and

WHEREAS, both parties are desirous of amending this lease; and

NOW THEREFORE BE IT RESOLVED, by the City Council, the governing authority of the City of Morgan City, Louisiana, that the Mayor, be and he is hereby authorized, empowered, and directed in the name of and on behalf of the City of Morgan City to execute said lease amendment between the City and the H & B Young Foundation for the amendment of Lease Amendment R:13-20.

Reverend Bias seconded the motion.

The vote thereon was as follows:

AYES: Hymel, Bias, Fontenot, Stephens, Tamporello  
NAYS: None  
ABSENT: None

The Resolution was therefore declared approved and adopted this 26<sup>th</sup> day of September, 2017.

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Frank P. Grizzaffi, III  
Mayor

ATTEST:

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Debbie Harrington  
Clerk

The public hearing was opened for the Surplus and Sale of Land ordinance. No one appeared for or against said ordinance, whereupon,

This ordinance was introduced with a first reading on August 22, 2017. Published by title on August 28, 2017.

Reverend Bias offered the following ordinance, who moved for its adoption.

ORDINANCE NO. 17-06

BE IT ORDAINED, by the City Council, the governing body of the City of Morgan City, Louisiana, in regular session convened this 26<sup>th</sup> day of September, 2017 that:

SECTION 1:

Pursuant to Louisiana Revised Statutes 33:4712, the Mayor and Council of the City of Morgan City hereby declares the below described real property to be not needed for public purposes and shall therefore be sold at private or public sale in accordance with the law.

SECTION 2:

The said property is without use to the City; its sale will place the property back in commerce and be subject to taxation in accordance with the law.

SECTION 3:

The sale shall be for a price not less than that established by appraisal by a certified appraiser, payable in cash at the closing of this act of sale.

SECTION 4:

The property is described as follows:

Those parcels of land shown on the PLAN OF LAND by Matthew John Fore, Registered Land Surveyor, dated May 1, 2017, attached hereto, commencing at point "A" on map (N437.979.11; E3,319,361.36), then in a S 65°22'34" W direction at a distance of 50'.05" to a point "D"(N437,958.26; E3,319,315.87) being the North East corner of a Public Alley and being the beginning of a Public Alley R.O.W. from point "D" in a S 24° 50'10"E at a distance of 119'.53" to a point "C" (N437,849.79; E3,319,366.07) then in a S 65°37'50" W with a distance of 14.0' to point E (N437,844.01; E3,319,353.33). From point "E" with a distance of 119.47' in the N24°50'10" W to a point "F" (N437,952.42; E3,319,303.14) then from point "F" in a N65°22'34" E for a distance of 14'.00" to point "D" which is the point of beginning of this tract for a Public Alley. Tract (D,C,E,F,D) is a portion of a 14 foot alley that lays between Egle and Terrebonne Street;

SECTION 5:

The Mayor is hereby authorized and directed to execute any and all documents necessary in carrying out the intent and purpose of this ordinance.

SECTION 6:

All laws or parts of laws in conflict with this ordinance are hereby repealed.

SECTION 7

Should any section, paragraph, sentence, clause, or phrase be declared unconstitutional or repealed for any reason, the remainder of the ordinance shall not be affected hereby. That all laws or parts of law in conflict with this ordinance be and the same are repealed. This ordinance shall take effect immediately after passage within the time prescribed by law.

Mr. Stephens seconded the motion.

The vote thereon was as follows:

AYES: Bias, Stephens, Fontenot, Hymel, Tamporello

NAYS: None  
ABSENT: None

Certified approved and adopted this 26th day of September, 2017.

Delivered to Mayor Grizzaffi at 1:00 pm, this 29th day of September, 2017.

/s/ Debbie Harrington  
Debbie Harrington, Clerk

Approved this 29th day of September, 2017.

/s/ Frank P. Grizzaffi, III  
Frank P. Grizzaffi, III, Mayor

Received from Mayor at 1:30 pm on September 29, 2017.

/s/ Debbie Harrington  
Debbie Harrington, Clerk

Published: October 3, 2017

The first reading on the 2017 Budget Amendment Ordinance was the next matter on the agenda. No definitive action was necessary.

The first reading of the 2018 Budget Ordinance was opened. This was a first reading and no definitive action was necessary.

The next matter on the agenda was the class "A" & "B" liquor & beer permit for Circle K Stores (copy on file). A motion to grant the permit was made by Mr. Hymel, seconded by Mr. Tamporello, and voted unanimously in favor.

The class "B" beer permit for Azteca Properties, LLC d/b/a The Galley was the next matter on the agenda (copy on file). A motion to approve the permit was made by Mr. Fontenot, seconded by Reverend Bias, and voted unanimously in favor.

Mayor Grizzaffi stated that the meeting would close with Resolutions of Respect for Mrs. Lorriane "Pye" Brownell Moreau and Dr. William H. Johnson, Jr.

Messrs. Bias, Fontenot, Hymel, Stephens and Tamporello offered the following Resolution, who moved for its adoption.

RESOLUTION NO. R: 17-48

**IN MEMORIAM**

**LORRIANE "PYE" BERNUCHO BROWNELL MOREAU**

WHEREAS, God, in his infinite wisdom has taken Lorriane "Pye" Bernucho Brownell Moreau from our midst; and

WHEREAS, she was the former first lady of the City of Morgan City; and

WHEREAS, she was a member of Sacred Heart Catholic Church, Ladies Alter Society and Confraternity of Our Lady Star of the Sea, and many civic organizations during her life; and

WHEREAS; she was a lifelong member of the Morgan City Garden Club, serving on numerous committees to promote beautification of the City and chaired a committee which achieved a Blue Star Marker on Brashear Avenue for Morgan City to honor all Armed Forces; and

WHEREAS, she was an avid supporter of Community Concert and she actively participated in the organization and development of the Turn of the Century Museum, Swamp Gardens and the Brownell Foundation Memorial Park and Tower; and

WHEREAS, she was a charter member of the Krewe of Galatea, a longtime member of the Krewe of Hephaestus, and Queen of the Krewe of Janis in 1980. During her tenure as First Lady of Morgan City, she hosted numerous events welcoming political dignitaries, friends, and the United States Corps of Engineers; and

WHEREAS, she is survived by her son, Michael Vanover and three stepdaughters, Ann Brownell Magee Bailey, Linda Eichhorn, and Karen Rusich; and

WHEREAS, she will be missed by the many, whose lives she touched.

NOW THEREFORE BE IT RESOLVED, by the City Council, the governing authority of the City of Morgan City, that all those in attendance at this meeting rise and bow their heads in silent prayer out of respect for the late Lorriane "Pye" Bernucho Brownell Moreau and extend to her bereaved family our sincere condolences in this, their hour of sorrow, and in these inadequate words endeavor to express the high regard in which we held her in life and honor her memory in death.

BE IT FURTHER RESOLVED, etc., that this resolution be inscribed on a separate page of the official proceedings of this meeting and that a copy of this resolution be sent to her bereaved family.

Messrs. Bias, Fontenot, Hymel, Stephens and Tamporello seconded the motion.

The vote thereon was as follows:

AYES: Bias, Fontenot, Hymel, Stephens, Tamporello

NAYS: None

ABSENT: None

The resolution was therefore declared approved and adopted this 26<sup>th</sup> day of September, 2017.

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Frank P. Grizzaffi, III  
Mayor

ATTEST:

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Debbie Harrington  
Clerk

Messrs. Bias, Fontenot, Hymel, Stephens and Tamporello offered the following Resolution, who moved for its adoption.

RESOLUTION NO. R: 17-49  
**IN MEMORIAM**  
**DR. WILLIAM H. JOHNSON, JR.**

WHEREAS, God, in his infinite wisdom has taken Dr. William H. Johnson, Jr. from our midst; and

WHEREAS, he served the community as a physician for over fifty years; and

WHEREAS, he graduated with a degree in Chemical Engineering from the University of Missouri where he was a member of the Beta Theta Pi Fraternity; and

WHEREAS, he received his MD from the University of Missouri - Columbia School of Medicine; and

WHEREAS, he was a member of the American Board of Surgery and a Fellow of the American College of Surgeons; and

WHEREAS, he was an Eagle Scout and a Captain in the United States Army where he served as a surgeon during the Vietnam Era at Fort Jackson, South Carolina; and

WHEREAS, he served as City Councilman from 1987-2000, serving four of those years as Mayor Pro-Tem; and

WHEREAS, he was King Hephaestus XXXII; and

WHEREAS, he is survived by his children, Sonia Chaote, Bill Johnson and Connie Thomson; and

WHEREAS, he will be missed by the many, whose lives he touched.

NOW THEREFORE BE IT RESOLVED, by the City Council, the governing authority of the City of Morgan City, that all those in attendance at this meeting rise and bow their heads in silent prayer out of respect for the late Dr. William H. Johnson, Jr. and extend to his bereaved family our sincere condolences in this, their hour of sorrow, and in these inadequate words endeavor to express the high regard in which we held him in life and honor his memory in death.

BE IT FURTHER RESOLVED, etc., that this resolution be inscribed on a separate page of the official proceedings of this meeting; that a copy of this resolution be sent to his bereaved family; and that this meeting adjourn out of respect for the late Dr. William H. Johnson, Jr.

Messrs. Bias, Fontenot, Hymel, Stephens and Tamporello seconded the motion.

The vote thereon was as follows:

AYES: Bias, Fontenot, Hymel, Stephens, Tamporello

NAYS: None

ABSENT: None

The resolution was therefore declared approved and adopted this 26<sup>th</sup> day of September, 2017.

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Frank P. Grizzaffi, III  
Mayor

ATTEST:

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Debbie Harrington  
Clerk

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Debbie Harrington  
Clerk

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Frank P. Grizzaffi, III  
Mayor